

## ATTESTATION

**Prepared in accordance with section 14 of the  
Broader Public Sector Accountability Act, 2010 (BPSAA)**

**TO:** The Board of Directors (the "Board")  
Hamilton Niagara Haldimand Brant  
Local Health Integration Network

**FROM:** Donna Cripps  
Chief Executive Officer

**Date:** January 30, 2013

**RE:** **October 1 to December 31, 2012 ("the Applicable Period")**

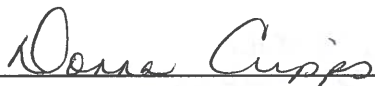
On behalf of the Hamilton Niagara Haldimand Brant Local Health Integration Network  
(the LHIN) I attest to:

- the completion and accuracy of reports required of the LHIN, pursuant to section 5 of the BPSAA, on the use of consultants;
- the LHIN's compliance with the prohibition, in section 4 of the BPSAA, on engaging lobbyist services using public funds;
- the LHIN's compliance with all of its obligations under applicable directives issued by the Management Board of Cabinet;
- the LHIN's compliance with its obligations under the Memorandum of Understanding with the Ministry of Health and Long-Term Care; and
- the LHIN's compliance with its obligations under the Ministry LHIN Accountability Agreement/Ministry LHIN Performance Agreement in effect, during the Applicable Period.

In making this attestation, I have exercised care and diligence that would reasonably be expected of a Chief Executive Officer in these circumstances, including making due inquiries of LHIN staff that have knowledge of these matters.

I further certify that any material exceptions to this attestation are documented in the attached Schedule A.

Dated at **Grimsby** Ontario this 30<sup>th</sup> day of January, 2013.



**Donna Cripps**  
**Chief Executive Officer**  
**Hamilton Niagara Haldimand Brant**  
**Local Health Integration Network**

I certify that this attestation has been approved by the Board of the Hamilton Niagara Haldimand Brant Local Health Integration Network on the 30<sup>th</sup> day of January, 2013.



**Michael P. Shea**  
**Chair of the Board**  
**Hamilton Niagara Haldimand Brant**  
**Local Health Integration Network**

**SCHEDULE A**  
**to**  
**Attestation For**  
**Hamilton Niagara Haldimand Brant (HNHB)**  
**Local Health Integration Network (LHIN)**

**For the Applicable Period: October 1 to December 31, 2012**

1. MEMORANDUM OF UNDERSTANDING
  - no known exceptions
  
2. MINISTRY LHIN ACCOUNTABILITY AGREEMENT/MINISTRY LHIN PERFORMANCE AGREEMENT
  - The 2012-13 H-SAA was an extension of the 2011-12 H-SAA. To complete the H-SAA, hospitals submitted a detailed Hospital Accountability Planning Submission (HAPS). The HAPS is used by hospitals to inform the LHIN of their detailed operating plan. The information contained in the HAPS is then used to populate the H-SAA schedules.
  - Teleconference and where possible face-to-face meetings were scheduled with hospitals to help better understand their HAPS/H-SAA and system impacts.
  - For 2012-13, the process established for the Hospital Service Accountability Agreement (H-SAA) was delayed due to the current provincial economic conditions and the availability of planning targets. The due date for all signed H-SAA's was September 30, 2012.
  - Due to this delay provincially, one H-SAA (Norfolk General Hospital) required further clarifications and negotiations to achieve a signed document. For this reason, the LHIN was only able to have signed accountability agreements with nine of the ten LHIN funded hospitals prior to September 30, 2012. Norfolk General Hospital signed their H-SAA on October 3, 2012. As such the HNHB LHIN was non compliant for the period of **October 1 – 3, 2012**.
  
3. COMPLETION AND ACCURACY OF REPORTS REQUIRED PURSUANT TO SECTION 5 OF THE BPSAA
  - no known exceptions
  
4. PROHIBITION ON ENGAGING LOBBYIST SERVICES USING PUBLIC FUNDS PURSUANT TO SECTION 4 OF THE BPSAA
  - no known exceptions
  
5. COMPLIANCE WITH APPLICABLE DIRECTIVES ISSUED BY MANAGEMENT BOARD OF CABINET
  - a. OPS PROCUREMENT DIRECTIVE
    - no known exceptions
  
  - b. OPS TRAVEL, MEAL AND HOSPITALITY EXPENSES DIRECTIVE
    - no known exceptions
  
  - c. OPS PERQUISITES DIRECTIVE
    - no known exceptions

10-1-72

MEMORANDUM  
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FROM: [Illegible]  
SUBJECT: [Illegible]

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